

Williams, Nancy [DAS]

From: Smithson, Charlie [IECD]
Sent: Wednesday, April 11, 2007 12:08 PM
To: Baldwin, John [DOC]; Spangler, Marcia [IDPH]; Anliker, Greg [DEA]; Olney, Mary Jane [DCA]; Straker, Bob [DAS]; Sullivan, Peggy [JB]; StJohn, Jennifer [DNR]; Michelson, Lisa [IDOM]; Morton, Cindy [IDR]; Heuton, David [DPS]; Brandsgard, Mark [LEGIS]
Cc: Lantz, Patricia [DAS]; Carlson, Paul [DAS]; Williams, Nancy [DAS]
Subject: Quorum Waiver Request
Attachments: waiver.pdf; ruling.pdf

Dear GSE Customer Council Members:

By DAS rule, the Council was required to have 2/3 of its members present (9) to conduct business. This was making it very difficult to get a quorum. DAS is in the process of amending its rules so that a "quorum" will be one half plus one (7) members.

Because of problems in getting a quorum, I very RELUCTANTLY filed a waiver request of the rule. I did not like doing this without Council direction to do so, but the very issue we were struggling with was getting enough people to a meeting.

I have attached my waiver request and DAS' ruling approving the same.

At the next GSE Council meeting I would appreciate the following:

1. Someone making the motion to retroactively approve and direct me to file said petition. It would make me feel better if the Council at least gave me an after the fact direction/approval to file this document on its behalf.

If any of you have questions or concerns, please notify me.

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